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FM AMEMBASSY STOCKHOLM
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4354
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T STOCKHOLM 000301

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STATE FOR ISN, T, EAP AND TREASURY

E.O. 12958: DECL: 05/17/2019
TAGS: [KNNP](#) [EFIN](#) [ETTC](#) [PREL](#) [PARM](#) [XE](#) [ZO](#) [KN](#) [SW](#)
SUBJECT: SWEDES TO REVIEW DPRK BANKING RELATIONSHIPS WITH
SWEDISH BANKS

REF: STATE 48525

Classified By: Political Counselor Marc Koehler for
reasons 1.4 (b) and (d).

(S) On May 15, Acting Economic Counselor delivered reftel points to Anette Nilsson, Deputy Director, Security Policy Department, and Emma Nordlund, Desk Officer, Department for Asia and the Pacific, at the Swedish MFA. Nilsson and Nordlund thanked post for this information and said they would review the banking correspondent relationship between Tanchon Commercial Bank and Nordea Bank, Skandinaviska Enskilda Banken (SEB) and Svenska Handelsbanken to ascertain whether there are any financial assets present. Post will report any additional information septel.
SILVERMAN